

# COMPREHENSIVE SUSTAINABLE ENERGY COMMITTEE

## Special Meeting Minutes (final)

March 24, 2015

Pursuant to a notice duly filed with the Town Clerk, a special meeting of the Comprehensive Sustainable Energy Committee was held on Tuesday, March 24, 2015 at 7:30 pm at the Harvey Wheeler Community Center. Present were Committee members Jill Appel (co-chair), Sue Felshin, Gilda Gussin, Mark Myles and Alan Whitney (clerk); absent were Gordon Brockway and Bill Lehr. Also present was Concord resident Ann Moore.

### **Meeting minutes**

No minutes of previous meetings were discussed at this special CSEC meeting.

### **Upcoming Committee Meetings**

The next CSEC meetings are scheduled for April 7, 2015 and May 12, 2015.

### **Discussion and motion**

The entire special meeting was devoted to discussion and editing of a proposed guest OpEd submission to the Concord Journal regarding Articles 1 and 36 to be considered at the upcoming Town Meeting. At the conclusion of discussion, *Ms. Felshin moved that "CSEC be on record as in favor of affirmative action on Article 36 at the upcoming regular Town Meeting, as well as Article 1 at the associated Special Town Meeting; furthermore, CSEC approves the OpEd article submission created at this meeting to be published in the Concord Journal substantially as drafted; Ms. Hotchkiss seconded. Passed unanimously.*

Ms. Felshin will contact the Concord Journal to check on possible publication, encouraging as necessary.

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The meeting adjourned at 8:20 pm (one of the shortest meetings on record!).

Respectfully submitted,

Alan Whitney, clerk